



BIG MOUNTAIN SEWER DISTRICT


PO Box 1252
Whitefish, Montana 59937


Board of Directors Meeting Minutes June 14, 2016 9:00am Meeting Room, Kandahar Lodge

1. CALL TO ORDER @ 9:05am
2. INTRODUCTIONS
Present were Dan Graves, Sandie Carpenter, Kathleen Mahoney, Bob Lund, Bill Dunham, and Amy Dexter. Pubic Present Jerry Meislik
3. PUBLIC COMMENT
Jerry asked about the study of fees and what the board decided on the structure. Dan stated that the board has determined to maintain the current structure for the current and future years.
4. REVIEW OF MINUTES
Motion to approve minutes for March 8, 2016 (Sandie/Kathleen) Motion Carried
5. FINANCIAL REVIEW
 - Balance Sheet
 - Income Statement
 - Check RegisterMotion to approve financial information as presented (Sandie/Kathleen) Motion Carried
6. OLD BUSINESS
 - a. Sustainability Training
Bill thanked everybody for turning in the Sustainability Ranking Priorities. The results were finances for future year as the first area of interest and customer & stakeholder is the second area.
 - b. FY 2015 Finance Review
Amy is waiting to hear from the Tana and then we will get moving on the 2015 financial review.
7. NEW BUSINES
 - a. Plant Investment Fees
 - i. 103A&B Wood Run Drive-
Matt Arave-\$243.19 Big Mountain Fee \$2188.69 to City of Whitefish-
Motion to approve PIF for 103 A & B Wood Run Drive (Sandie/Bob L)
Motion Carried
 - b. Donated Sewer System Assets

- i. Nothern Lights West Phase 2-WSI donated in the amount of \$169,748.
Motion to accept the donation (Bob L/Kathleen) Motion Carried
- c. FY 2016 Budget Amendment
Motion to approve a budget amendment for a total of \$27,000 (\$6000 for City Fees, \$6000 Legal, and \$15,000 in Depreciation) (Sandie/Bob L) Motion Carried
- d. FY 2017 Proposed Budget
Bill and Amy reviewed the proposed budget. The board would like to increase the legal fees budget from \$1000 to \$3000.
Motion to approve a 5% rate increase (Bob L/Sandie) Motion Carried
Motion to approve budget (Kathleen/Sandie) Motion Carried
- e. Infiltration Study on Mainline below Ptarmigan Village
The board agreed the infiltration study is a good idea and we have budgeted for the expense in FY2017.
- f. Financial Assistance Programs Available
Bill has been reviewing financial programs and saving for the future. The board should review our asset depreciation schedule at the next meeting.
- g. City of Whitefish Flyer
Kathleen and Sandie will work on putting together a flyer for residents and rental homes.

Meeting adjourned @ 10:25am


Dan Graves-President
Sandie Carpenter


Amy Dexter-Administrative Manager